



Delano Mosquito

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Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, February 16, 2023 - 11:30 A.M.

BOARD MEETING PLACE - DISTRICT OFFICE – 11281 GARZOLI AVE. DELANO, CA

- I. CALL TO ORDER
- II. ANNOUNCEMENT OF NEWLY APPOINTED TRUSTEE AND OATH OF OFFICE
- III. ROLL CALL AND ESTABLISHMENT OF QUORUM
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMUNICATION

The public may address the Board on any matter pertaining to the District that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to 3 minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item.

VI. PRESENTATIONS

- A. Bob Shull with California CLASS

VII. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF JANUARY 19, 2023
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF JANUARY

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

VIII. INFORMATION AND PROPOSALS

A. DISTRICT REPORTS

1. MANAGER REPORT

The District Manager will provide a brief report on current District business and activities, as well as report on District employees, meetings attended, and current projects.

2. FINANCIAL REPORT

The District Bookkeeper will provide a brief report on District financials including expenditures and revenues as reported from the county.

BOARD OF TRUSTEES

Art Armendariz
County of Kern

County of Tulare

Rolando Perales
County of Kern

Ricardo Cano
City of Mcfarland

Mario Nunez, Jr.
City of Delano

3. STAFF REPORT

The Operations Supervisor will provide a brief report on current projects and meetings attended.

B. BOARD MEMBER REPORTS

The Board President will ask for reports or announcements from members of the Board.

IX. OLD BUSINESS

X. NEW BUSINESS

A. ACTION TO APPROVE AND ADOPT RESOLUTION 02.16.2023.01

The Board will be asked to review and approve the adoption of Resolution 02.16.2023.01 in the matter of recognizing the meritorious service from the former Board of Trustee Member, Bryan Osorio.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO AUTHORIZE MANAGER TO ENGAGE SERVICE CONTRACT WITH TOWNSEND PUBLIC AFFAIRS, INC.

The Board will be asked to discuss and approve the Manager to sign a service contract and any accompanying documents to engage service with Townsend Public Affairs, Inc.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. ACTION TO AUTHORIZE DISTRICT COUNSEL TO OBTAIN BLANKET WARRANT FOR THE DISTRICT

The Board will be asked to discuss and authorize the District Counsel to obtain a blanket warrant for the District’s use and approve the District Manager to sign any accompanying documents related to acquiring the warrant request with the Kern County Superior Court.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. DISCUSSION OF CALIFORNIA CLASS INVESTMENT POOL FOR CALIFORNIA PUBLIC AGENCIES

The Board will be asked to discuss the opportunity to participate in the California CLASS Investment Pool for California Public Agencies.

E. DISCUSSION OF DISTRICT MEETING AND TRAVEL; TRAINING, EDUCATION AND CONFERENCES POLICIES

The Board will be asked to review and discuss the District’s policies on Meeting and Travel #1060 and Training, Education and Conferences #2250.

Disabled Individuals who need special assistance to attend or participate in a meeting of the DELANO MOSQUITO ABATEMENT DISTRICT may request assistance at the DELANO MOSQUITO ABATEMENT DISTRICT, PO Box 220 Delano, CA 93216 or by calling (661) 725-3114. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

XI. FAIR POLITICAL PRACTICES COMMISSION FORM 700 STATEMENT OF ECONOMIC INTEREST

This time will be set aside for the Board of Trustees to fill out their annual form 700 Statement of Economic Interest as required by the Fair Political Practices Commission.

XII. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, March 16, 2023 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. ADJOURNMENT

TIME: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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